

SELECTMEN'S MEETING AGENDA*

Griffin Room, Town Hall

Regular Meeting 7:00 P.M.

Tuesday, February 19, 2013

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

IV. PUBLIC COMMENT/ANNOUNCEMENTS

V. CONSENT AGENDA

A. Minutes

1. February 4, 2013 Regular Meeting

2. February 11, 2013 Executive Session

B. Vote to approve request by Director of Channel 18 to purchase two replacement decks for the systems at Town Hall and at the studio to be charged to the cable fund.

C. Vote to approve annual renewal of Common Victualler license for Dave's Cape Cod Smokehouse

D. Vote to approve expenditures from the Golf Revolving Fund

E. Vote to approve the Bond Anticipatory Note for Allen Harbor Dredging

VI. PUBLIC HEARINGS/PRESENTATIONS *(Not earlier than 7:00 P.M.)*

A. Public Meeting on Harbor Management Plan amendments – *discussion and possible vote*

VII. OLD BUSINESS

A. Request by Water Commissioners for Board of Selectmen to schedule meeting with National Grid to intervene in regard to dispute over road openings – *discussion & possible vote*

B. Public Hearing v. Public Meeting/second reading – *discussion and possible vote*

C. CWMP amendments/edits – *discussion and possible vote*

VIII. NEW BUSINESS

A. Submission of Town Budget to the Finance Committee

B. Annual Town Meeting Warrant – *review/vote to include articles and vote to sign warrant*
#41 De-commission the Architectural Advisory Committee

C. Warrant Article review:

7 Water Department Budget

#25 Water Treatment Plant

#26 Water Department Vehicles

D. Review One-liners – *possible votes*

IX. TOWN ADMINISTRATOR'S REPORT

X. SELECTMEN'S REPORT

A. Review Town Administrator Search Proposals – *discussion and possible vote*

B. Recommendation of the Nomination Sub-committee to appoint a Town Administrator Search committee

XI. ADJOURNMENT

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business."*

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Selectmen's Office at (508) 430-7512 ext. 2

Authorized Posting Officer:

Posted by: _____
Town Clerk

Sandy Robinson, Admin. Secretary

Date: 2/14/13